



## **NOTICE OF PUBLIC MEETING**

DATE: February 12, 2010

TIME: 5:00pm – 7:00pm

PLACE: Kawaiaha'o Plaza – HR Training Room, Hale Mauka, ground floor at the end of the hall.  
567 South King Street, Honolulu, HI 96813  
Video conferencing on Hawai'i at KS East Hawai'i Regional Resource Center, 160-B Kea`a St., Hilo, HI 96720

## **AGENDA**

- I. Call to Order
  - a. Opening Pule
- II. Report from the Chair
  - a. Official welcome of Niniau Simmons, new Arts Program Specialist
  - b. Kehaulani Watson, Non-Profit opportunities
- III. Report from the Arts Program Specialist
  - i. Update – activities since Day One
  - ii. Financial report
  - b. Status on office and equipment
- IV. Report from the Secretary
  - a. Approval of Minutes

- i. December 1 & January 23 meetings
  - b. Inventory
- V. Items for Commission Action
  - a. Re-election of Secretary and Fiscal Officer
  - b. Funding
    - i. Marketing Committee Report
  - c. 2010 Festivities
    - i. Investigative Committees
      - 1. Kaua'i
      - 2. O'ahu
      - 3. Hawai'i
  - d. Office/Commission blessing

VI. Announcements

VII. Adjournment

- a. Closing Pule
- Persons with disabilities who may need accommodation should call Norma Reyes, DAGS, at 586-0402, at least 5 calendar days prior to the meeting.
  - Parking is available at Kawaiaha'o Plaza before 6pm. Entrance is off of South Street and Kawaiaha'o Street. If arriving after, street parking is available.